

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON HUMAN SERVICES AND AGING

Call to Order: By **CHAIRMAN BETTY LOU KASTEN**, on January 26, 1999
at 8:04 A.M., in Room 108 Capitol.

ROLL CALL

Members Present:

Rep. Betty Lou Kasten, Chairman (R)
Sen. Chuck Swysgood, Vice Chairman (R)
Rep. Beverly Barnhart (D)
Rep. John Cobb (R)
Sen. Bob Keenan (R)
Sen. Mignon Waterman (D)

Members Excused: None.

Members Absent: None.

Staff Present: Delila Croucher, Committee Secretary
Lois Steinbeck, Legislative Branch
Bob Andersen, OBPP

Please Note: These are summary minutes. Testimony and
discussion are paraphrased and condensed.

Committee Business Summary:

Hearing(s) & Date(s) Posted: none
Executive Action: Senior & Long Term Care

EXECUTIVE ACTION ON SENIOR AND LONG TERM CARE

Motion/Vote: REP. COBB moved that **THE TOTAL STATEWIDE
ADJUSTMENTS BE ADOPTED. Motion carried unanimously.**
{Tape : 1; Side : A; Approx. Time Counter : 1.1 - 2.3}

Motion/Vote: REP. COBB moved that **THE BASE BUDGET BE ADOPTED.**
Motion carried unanimously.
{Tape : 1; Side : A; Approx. Time Counter : 2.3 - 3.1}

Present Law Adjustments

Motion/Vote: REP. COBB moved DP1, HCBS WAIVER ADJUSTMENTS BE ADOPTED. Motion carried unanimously.

{Tape : 1; Side : A; Approx. Time Counter : 3.1 - 6.3}

Motion/Vote: SEN. WATERMAN moved that DP5, MVH OP EXP ADJUSTMENT BE ADOPTED. Motion carried unanimously.

{Tape : 1; Side : A; Approx. Time Counter : 6.3 - 11.1}

Motion/Vote: REP. COBB moved that DP8, INCREASED INSTITUTIONAL CASELOAD BE ADOPTED. Motion carried unanimously.

{Tape : 1; Side : A; Approx. Time Counter : 11.1 - 17.6}

Motion/Vote: SEN. WATERMAN moved that DP9, RPO POSITION UPGRADES BE ADOPTED. Motion failed 4-2 with Barnhart and Waterman voting aye.

{Tape : 1; Side : A; Approx. Time Counter : 17.6 - 18.4}

Motion/Vote: REP. COBB moved DP9, RPO POSITION UPGRADES WITH THE UNDERSTANDING THAT IT WILL BE FULLY APPROPRIATED FROM FEDERAL FUNDS. Motion carried unanimously.

{Tape : 1; Side : A; Approx. Time Counter : 18.4 - 19.9}

Motion/Vote: REP. COBB moved that DP10, SOCIAL SECURITY CONTRACT INCREASE BE ADOPTED. Motion carried 5-1 with Swysgood voting no.

{Tape : 1; Side : A; Approx. Time Counter : 19.9 - 21}

Motion/Vote: SEN. SWYSGOOD moved that DP11, AGING BENEFITS BASE ADJUSTMENT, DP12, LIEN/ESTATE BASE ADJUSTMENT, AND DP13, MHV INDIRECT OP EXPENSE ADJUSTMENT BE ADOPTED. Motion carried unanimously.

{Tape : 1; Side : A; Approx. Time Counter : 21 - 26}

NEW PROPOSALS

Motion/Vote: SEN. WATERMAN moved that DP1, INCREASE MEDICAID WAIVER SERVICES BE ADOPTED. Motion failed 3-3 with Barnhart, Cobb, and Waterman voting aye.

{Tape : 1; Side : B; Approx. Time Counter : 0 - 11}

Motion/Vote: REP. COBB moved that DP1, INCREASE MEDICAID WAIVER SERVICES REDUCED TO 130 PEOPLE BE ADOPTED. Motion failed 3-3 with Barnhart, Cobb, and Waterman voting aye.

{Tape : 1; Side : B; Approx. Time Counter : 24.4 - 28.7}

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Lois Steinbeck spoke briefly on DP2 and DP3. The Committee will wait before voting on these items. **EXHIBIT(jhh20a01)**

Motion/Vote: SEN. WATERMAN moved that DP4, AREA AGENCY ON AGING FUNDS FOR MEDICAID BE ADOPTED. Motion carried 5-0 with Cobb absent.

{Tape : 2; Side : A; Approx. Time Counter : 3.8 - 6.8}

Rep. Barnhart moved DPS Adult Protective Services staff be adopted.

Substitute Motion/Vote: SEN. SWYSGOOD made a substitute motion that DP5, ADULT PROTECTIVE SERVICES STAFF REDUCED REQUEST BY THREE FTE BE ADOPTED. Substitute motion carried unanimously.

{Tape : 2; Side : A; Approx. Time Counter : 6.8 - 16.2}

Motion/Vote: SEN. KEENAN moved that DP6, MVH DOMICILIARY DIRECT CARE STAFF BE ADOPTED. Motion carried 5-0 with Cobb being absent.

{Tape : 2; Side : A; Approx. Time Counter : 16.2 - 18.6}

Motion/Vote: SEN. SWYSGOOD moved that DP7, MVH EQUIPMENT BE ADOPTED. Motion carried 5-0 with Cobb being absent.

{Tape : 2; Side : A; Approx. Time Counter : 18.6 - 20.5}

Motion/Vote: SEN. WATERMAN moved that DP8, EMVH MAINTENANCE FUND BE ADOPTED. Motion carried 5-0 with Cobb being absent.

{Tape : 2; Side : A; Approx. Time Counter : 20.5 - 21.7}

Motion/Vote: SEN. SWYSGOOD moved that DP9, EMVH EQUIPMENT BE ADOPTED. Motion carried 5-0 with Cobb being absent.

{Tape : 2; Side : A; Approx. Time Counter : 21.7 - 25.6}

Motion/Vote: SEN. WATERMAN moved that DP14, EMVH VA FUNDING BE ADOPTED. Motion carried 5-0 with Cobb being absent.

{Tape : 2; Side : A; Approx. Time Counter : 25.6 - 26.5}

Motion/Vote: REP. BARNHART moved that ADDITIONAL REVERSION BE TRANSFERRED INTO THE OMBUDSMAN PROGRAM. Motion failed 3-3 with Barnhart, Cobb, and Waterman voting aye.

{Tape : 2; Side : A; Approx. Time Counter : 26.5 - 29.2}

PUBLIC TESTIMONY

The Committee received public testimony from Judge Larson in regards to the benefits of the Turning Point Program in Missoula and the benefits of adolescent chemical dependency prevention.

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{Tape : 1; Side : B; Approx. Time Counter : 11 - 24.4}

EXHIBIT(jhh20a02) **EXHIBIT**(jhh20a03)

Additional information entered into the record. **EXHIBIT**(jhh20a04)

ADJOURNMENT

Adjournment: 9:36 A.M.

REP. BETTY LOU KASTEN, Chairman

DELILA CROUCHER, Secretary

BK/DC

EXHIBIT (jhh20aad)